



MINUTES
Audit Workshop
June 6, 2017 @ 7:00 PM

1. CALL MEETING TO ORDER

R. Keller called the meeting to order at 7:00 pm.

Members Present: Chairperson R. Keller, Vice Chair B. Seekon, Supervisor L. Johnson, Supervisor C. Cagle, Supervisor T. Nelson

Members Absent: None

Others Present: Clerk K. Wood

2. REVIEW & APPROVE THE AGENDA

B. Seekon made a motion to approve the agenda. L. Johnson seconds. All in favor, motion carried.

3. AUDIT DISCUSSION

T. Nelson looked at what M. Pofahl and C. Sauro have the Town Hall valued at and he noted that their evaluations are different.

The Township should have accurate numbers especially if there is a need to bond and borrow money. If something bad happens, the Township needs assets.

T. Nelson wondered why M. Pofahl has depreciated some things so much. B. Seekon said that he would like to look at previous audit reports to compare.

The Board feels that the numbers are not accurate on the Auditor's depreciation schedule and had the Clerk should make some changes. The Board went over the depreciation schedule and had the Clerk make changes to the evaluations.

T. Nelson made a motion to approve the audit as corrected from M. Pofahl for the year 2016. L. Johnson seconds. All in favor, motion carried.

4. CEMETERY REQUEST

T. Nelson said the Fire Department has donated \$5k and so have the Stacy Lions. They have not approached the City of Stacy yet. The gambling proceeds are going to go through the City of Stacy. R. Keller said he would rather take the \$10,000 and put it toward the care of the roads.

T. Nelson said he is going to abstain from voting because he is on the cemetery association.

C. Cagle asked if there are any spots in the cemetery that are designated for people who cannot afford them. T. Nelson did not know that answer.

L. Johnson said that he is going to talk to the MAT attorney to see if the LG555 money would count toward the \$10,000.

The goal of the Cemetery Association was to get \$20,000 this year and order the columbarium this fall.

L. Johnson said that the Township can give them \$20,000 over two years. He said that would be contingent on the City of Stacy donating as well. He will match Stacy 2 to 1. The Board agreed.

B. Seekon said he appreciates the volunteer hours put into the cemetery.

T. Nelson said that many more people are getting cremated now. If they continue to sell the lots they would be full within two years.

T. Nelson is going to approach the City of Stacy and report back to the Township.

5. ADJOURN

L. Johnson made a motion to adjourn at 8:05 pm. B. Seekon seconds. All in favor, motion carried.



Richard Keller, Chairperson



Kelly Wood, Clerk

